



Town of Mt. Pleasant **Board of Commissioners Town Board Meeting Town Hall- Commissioners Meeting Room** Monday, August 10, 2015 5:00 P.M.

Attendance: Mayor Del Eudy

Mayor Pro-Tem/Commissioner Lori Furr

Commissioner Scott Barringer Commissioner James Sells Commissioner Warren Chapman Commissioner Steve Ashby

Town Administrator Randy Holloway

Town Attorney Brittany Love Town Clerk Amy Schueneman

Fire Chief Jerry Taylor

Also Present: Officer Nolan Gadd, Bruce Gwyn, Shannon Storm, Spencer Storm

## CALL TO ORDER

Mayor Eudy called the meeting to order.

### INVOCATION

Pastor Bruce Gwyn led in prayer.

## PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

#### OATH OF OFFICE

Mayor Eudy swore in new Town Clerk, Amy Schueneman

## NEW PROJECT/EVENTS COORDINATOR INTRODUCED

Mayor Eudy introduced Samantha "Sam" Fisk to the Town Board. Sam grew up in Mount Pleasant. She feels that Mount Pleasant is the hidden gem of Cabarrus County.

8590 Park Drive: P.O. Box 787: Mount Pleasant, North Carolina 28124: tel. 704.436.9803: fax 704.436.2921

She worked with the Cabarrus County Visitors Bureau prior to coming to Mount Pleasant.

## **PUBLIC FORUM**

No one spoke in the Public Forum.

# **APPROVE AGENDA**

Commissioner Ashby made a motion to approve the Agenda. Commissioner Barringer seconded the motion with all Board Members in favor. (5-0)

### CONSENT AGENDA

The Consent Agenda consisted of

- 1. Minutes of June 29, 2015
- 2. Resolution to support a Resolution by Cabarrus Soil & Water Conservation District Board
- 3. Resolution in support of Governor McCrory's Connect NC Bond Proposal

Commissioner Barringer made a motion to accept the Consent Agenda without any further discussion of items. The motion was seconded by Commissioner Sells with all Board Members in favor. (5-0)

# **REPORTS**

- 1. Police
- 2. Fire Chief-Jerry Taylor
- 3. Finance Officer-Crystal Smith
  Crystal Smith asked the Board to look at the report for fiscal year 2014-2015
  to see what the Town has accomplished over the past year. Special emphasis
  was given to the new 401K of 1% for Town employees with the hope of
  increasing 1% each year to the max of 5%. All Town employees are
  participating in the program as far as self-contributing to their 401K. Five
  years ago when it was offered there was zero participation.
- 4. Project/Events Coordinator Samantha Fisk
- 5. Public Works Bobby Hartsell
- 6. Planning/Code Enforcement
- 7. Town Attorney Brittany Love
- 8. Town Administrator Randy Holloway
- 9. WSACC- Troy Barnhardt

## **OLD BUSINESS**

 Recommendation on disposal of items salvaged from the Town owned structures on South Main Street. After a short discussion, Commissioner Ashby made a motion that after the Town Staff and Town Board has a chance to look at items from the demolished houses on S. Main St. all remaining items to be donated to the Eastern Cabarrus Historic Society for their use. It was seconded by Commissioner Chapman with all Board Members in favor. (5-0)

### **NEW BUSINESS**

- 1. A motion to approve a contract with Benchmark CMR, Inc. for providing planning, zoning and code enforcement services for the Town in the amount of \$27,000 per year for a three year period was made by Commissioner Barringer. It was seconded by Commissioner Sells with all Board Members in favor. (5-0)
- 2. The Town Staff would like to have in the Fee Schedule that any deposit refunds under \$5 not be refunded. Water and Sewer rates were changed to reflect the already approved increase of 7% and 3% respectively. A motion was made to approve the revised fee schedule as presented for fiscal year 2015-16 was made by Commissioner Furr. It was seconded by Commissioner Chapman with all Board Members in favor. (5-0)
- 3. A consensus to authorize the Town Administrator to notify several residents on Blueberry Street that their solid waste pickup and in-Town water rates will stop effective October 1, 2015 since they are not inside Town limits. It will take 90 days for annexation. The Board instructed the Town Manager to move forward on it. No vote was taken.
- 4. A motion was made to appoint Amy Schueneman as the Treasurer for the Mount Pleasant Fire Department Firemen's Relief Fund in place of former Town Clerk, Cathy Whittington, by Commissioner Chapman. It was seconded by Commissioner Furr with all Board Members in favor. (5-0)

## MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman reported that all is well based on the Financial Report, Fire Department, Public Works, and staff at Town Hall. The public would be well pleased with all that is in the reports.

Commissioner Ashby thanked the Fire Department for allowing him to sit in on their meeting. Also, he appreciated the help by the Public Works Department for removing the tree debris in his yard which knocked out the power for that part of the Town.

Commissioner Sells stated that the current meeting time for the Town Board is tough to get to with work. It is also inconvenient for Town members to attend. Would the Board consider moving the time from 5pm to 6pm to fit the work schedules of the Town Board and Town members? Commissioner Chapman suggested it would also help to move the

Town Board meeting from the first Monday of the month to the second. Mayor Eudy said it also conflicts with the School Board and the County Commissioners work session. The Town Administrator will present the plan to switch meeting days with the Planning & Zoning Board.

Commissioner Furr stated questions had been asked about the trucks and pallets at Hwy 73 at the old Mill and how messy it looks. Vagn Hansen will recommend Steve at the enforcement office to come by and see if they are meeting code or if they are not following UDO. Also, the same concerns for the neglected appearance has been expressed about the house in disrepair on S. Main St. beside Dr. Dobson's home.

Commissioner Barringer complemented the Fire Department on the good job they are doing. Questions have come up about if we will move the mini park on N. Main, what the Town is planning for the S. Main property, and about the Town buying the corner piece of property beside it.

The question was asked about what was going on in the vacated Prestige Auto property on Hwy 73.

Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of Privileged Information. A motion was made by Commissioner Chapman to close the public Town meeting and go into Closed Session. It was seconded by Commissioner Barringer with all Board Members in favor. (5-0).

The motion to come out of Closed Session was made by Commission Sells and a second by Commissioner Ashby with all Board Members in favor. (5-0)

## **ADJOURNMENT**

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Furr seconded the motion with all board members in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, August 31, 2015 in the Regular Meeting.

Fown Clerk Amy Schueneman

Mayor Del Eudy